

**HALONG CANNED FOOD JOINT STOCK  
CORPORATION**

Số: 015A/2025/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom - Happiness

Haiphong city, dated 27/10/2025

**BOARD OF MANAGEMENT'S RESOLUTION OF  
HALONG CANNED FOOD JSC**

*Re.: Plan of organizing m*

- Pursuant to current Enterprise law;
- Pursuant to current Charter of Halong Canned Food JSC ("***the Company***");
- Pursuant to Proposal no. 21/2025/TT dated 23/10/2025 of The Company's Chief Executive Officer;
- Pursuant to the minutes of Counting Votes no. 012/2025/BBKP-HĐQT of the Company on the same day.

**RESOLVED**

**Article 1:** Approval of the plan of organizing the first Extraordinary General Meeting of Shareholders ("***the 1<sup>st</sup> 2025 EGM***") with the followings:

- (i) Last date for registration of rights to attend : 17/11/2025  
the 1<sup>st</sup> 2025 EGM (Monday)
- (ii) Estimated meeting time of the 1<sup>st</sup> 2025 : 11/12/2025  
EGM (Thursday)
- (iii) Meeting venue of the 1<sup>st</sup> 2025 EGM : At Haiphong city.  
Details to be informed later.
- (iv) Content of the 1<sup>st</sup> 2025 EGM : - Approval of offering securities to enlarge the  
Company's charter capital;  
- Others within the competence of General Meeting of  
Shareholders

**Article 2:** Assign the Chairman of the Board Of Management - Legal Representative of the Company to carry out the necessary procedures for convening the General Meeting of Shareholders and prepare documents related to the organization of the General Meeting stated in Article 1.

**Article 3:** Assign the Chairman of the Board Of Management and the Chief Executive Officer to be responsible for supervising the implementation of this Resolution. This Resolution takes effect from the date of signing. Members of the the Board Of Management, Supervisory Board, Executive Board, and relevant departments are responsible for implementing this Resolution.

**Addressees:**

- BOM
- Supervisory Board
- Executive Board
- Secretary

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN**

*(Signature of Mr. Nguyen Anh Tuan appears  
on the original document)*

**NGUYEN ANH TUAN**